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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS, HELD IN THE ROOMS OF THE SOCIETY, JANUARY 28, 1899, AT 7:30 P. M.

President AITKEN presided. A quorum was present. The minutes of the last meeting were read and approved. The following members were duly elected:—

LIST OF MEMBERS ELECTED JANUARY 28, 1899.

Mrs. BEVAN	46 Queen's Gate Terrace, S. W., London, England.
Prof. F. P. BRACKETT	Pomona College, Claremont, Cal.
Mr. EVERETT HAYDEN	The Observatory, Navy Yard, Mare Island, Cal.
Mr. JAMES D. MADDRILL	830 Eighteenth St., Oakland, Cal.
Prof. T. E. MCKINNEY	Marietta College, Marietta, Ohio.
Mr. ERNEST K. RODEN	International Correspondence Schools, Scranton, Pa.
Mr. DUANE STUDLEY	Wabash College, Crawfordsville, Indiana.

The following resolution was unanimously adopted by the consenting votes of the Directors, namely: Messrs. PIERSON, AITKEN, SEARES, ZIEL, PERRINE, KEELER, HILL, ST. JOHN, VON GELDERN, MOLERA, and Miss O'HALLORAN:—

Resolved, That, the amount of $196.66 having been advanced by the General Fund to the Bruce Medal Fund, it is hereby ordered that said sum of $196.66 be now transferred from the Life Membership Fund to the General Fund. This amount is to be refunded by the Bruce Medal Fund as soon as accrued interest is available for that purpose.

Adjourned.